

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Counts 1-5: Title 18 U.S.C. Section 2113(a) & (d)
 (Class C Felony);
 Count 6: 18 U.S.C. Section 2312

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Counts 1-5: Maximum Prison Term of 25 Years; Fine of \$250,000;
 3 years supervised release; \$100 special assessment
 Count 6: Maximum Prison Term of Years; Fine of \$250,000;
 3 years supervised release; \$100 special assessment

Name of District Court and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

DEFENDANT - U.S.

US v. JASON E. DUNLAP
 DISTRICT COURT NUMBER

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Richard Anderson, S/A Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

☐ this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

AUSA Kathryn R. Haun

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior
 summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges
 If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
 been filed? ☐ No

If "Yes"
 give date
 filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: 0

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

E-filing

UNITED STATES OF AMERICA,

V.

JASON E. DUNLAP,

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 2113(a) – Bank Robbery;
18 U.S.C. § 2113(a), (d) – Armed Bank Robbery;
18 U.S.C. § 2312 – Transportation of Stolen Vehicle

A true bill.

Foreman

Filed in open court this 18th day of

May 2010

KAREN L. HCM

JOSEPH C. SPERO

Clerk

AGISTRATE JUDGE

Bail, \$

no prison

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

E-filing

FILED
2010 MAY 18 P 2:14
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 10 0400

WHA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JASON E. DUNLAP,

Defendant.

No.

VIOLATIONS: 18 U.S.C. § 2113(a) –
Bank Robbery; 18 U.S.C. § 2113(a), (d) –
Armed Bank Robbery (Four Counts); 18
U.S.C. § 2312 – Transportation of Stolen
Vehicle

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: 18 U.S.C. § 2113(a) - Bank Robbery

On or about March 22, 2010, in the Northern District of California, the defendant,

JASON E. DUNLAP,

did knowingly and by force and violence, and by intimidation, take away from the persons and presence of employees of Citibank, located at 1801 Van Ness Avenue, San Francisco, California, approximately \$405 in United States currency belonging to and in the care, custody, control, management and possession of Citibank, the deposits of which were then insured by the Federal Deposit Insurance Corporation (FDIC).

All in violation of Title 18, United States Code, Section 2113(a).

INDICTMENT

1 COUNT TWO: 18 U.S.C. § 2113(a) and (d) - Armed Bank Robbery

2 On or about March 24, 2010, in the Northern District of California, the defendant,
3 JASON E. DUNLAP,
4 did knowingly and by force and violence, and by intimidation, take away from the persons and
5 presence of employees of East West Bank, located at 743 Washington Street, San Francisco,
6 California, approximately \$2,742 in United States currency belonging to and in the care, custody,
7 control, management and possession of East West Bank, the deposits of which were then insured
8 by the Federal Deposit Insurance Corporation (FDIC), and in so doing put in jeopardy the life of
9 any person by the use of a dangerous weapon or device, to wit, a knife.

10 All in violation of Title 18, United States Code, Section 2113(a) and (d).

11
12 COUNT THREE: 18 U.S.C. § 2113(a) and (d) - Armed Bank Robbery

13 On or about April 2, 2010, in the Northern District of California, the defendant,
14 JASON E. DUNLAP,
15 did knowingly and by force and violence, and by intimidation, take away from the persons and
16 presence of employees of Wells Fargo Bank, located at 1160 Grant Avenue, San Francisco,
17 California, approximately \$2,759 in United States currency belonging to and in the care, custody,
18 control, management and possession of Wells Fargo Bank, the deposits of which were then
19 insured by the Federal Deposit Insurance Corporation (FDIC), and in so doing put in jeopardy the
20 life of any person by the use of a dangerous weapon or device, to wit, a knife.

21 All in violation of Title 18, United States Code, Section 2113(a) and (d).

22
23 COUNT FOUR: 18 U.S.C. § 2113(a) and (d) - Armed Bank Robbery

24 On or about April 5, 2010, in the Northern District of California, the defendant,
25 JASON E. DUNLAP,
26 did knowingly and by force and violence, and by intimidation, take away from the persons and
27 presence of employees of City National Bank, located at 150 California Street, San Francisco,
28 California, approximately \$1,739 in United States currency belonging to and in the care, custody,

INDICTMENT

1 control, management and possession of City National Bank, the deposits of which were then
2 insured by the Federal Deposit Insurance Corporation (FDIC), and in so doing put in jeopardy the
3 life of any person by the use of a dangerous weapon or device, to wit, a knife.

4 All in violation of Title 18, United States Code, Section 2113(a) and (d).

5
6 COUNT FIVE: 18 U.S.C. § 2113(a) and (d) - Armed Bank Robbery

7 On or about April 28, 2010, in the Northern District of California, the defendant,

8 JASON E. DUNLAP,

9 did knowingly and by force and violence, and by intimidation, take away from the persons and
10 presence of employees of Borel Private Bank and Trust, located at 433 California Street, San
11 Francisco, California, approximately \$1,130 in United States currency belonging to and in the
12 care, custody, control, management and possession of Borel Private Bank & Trust, the deposits
13 of which were then insured by the Federal Deposit Insurance Corporation (FDIC), and in so
14 doing put in jeopardy the life of any person by the use of a dangerous weapon or device, to wit, a
15 knife.

16 All in violation of Title 18, United States Code, Section 2113(a) and (d).

17
18 COUNT SIX: 18 U.S.C. § 2312 - Transportation of Stolen Vehicle

19 In or about April 2010, in the Northern District of California, the defendant,

20 JASON E. DUNLAP,

21 did knowingly transport in interstate commerce a motor vehicle that he knew to be stolen in that
22 he drove a white Monte Carlo bearing New York license plates across state lines from New York

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INDICTMENT

1 to California and he knew that vehicle to be stolen at the time he transported it.

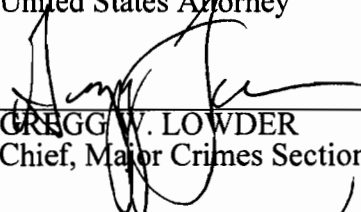
2 All in violation of Title 18, United States Code, Section 2312.


3
4 DATED: May 18, 2010

A TRUE BILL

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6 
FOREPERSON

7 JOSEPH P. RUSSONIELLO
United States Attorney

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9 
10 GREGG W. LOWDER
Chief, Major Crimes Section

11 (Approved as to form: 

12 KATHRYN R. HAUN
Assistant U.S. Attorney
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INDICTMENT